

SPOLETO — FESTIVAL USA

Agenda
Board of Directors
Spoleto Festival USA
Monday, September 29th, 2025
3pm-4pm

Location: [Zoom](#)

*Anyone outside of the organization who wishes to view the meeting should email pressroom@spoletousa.org

Voting Members: Kay Bachmann, Steve Balzer, Lee Bell, Julie Caperton, Derick Close, Richard Chisholm, Rebecca Darwin, Gary DiCamillo, Sam Easley, Betsy Fleming, Harry Frampton, Mike Hostetler, Sue Keenan, Elizabeth MacLeod, Susanne McGuire, Martha McLendon, Mark Munn, Anne Perper, Eddie Robinson, Nicole Rubin, Mike Seekings, Phil Smith, Michael Tarwater, Diana Vesga, Doug Warner

Non-voting Members: Jennie DeScherer, Bitsey Folger, Carlos Evans, John Hagerty, Mena Mark Hanna, Bill Hewitt, Martha Ingram, Bill Medich, John Palms, Susu Ravenel, David Rawle, Kathleen Rivers, Joan Sarnoff, Edward Sellers, Luke Simons, Joel Smith, Loren Ziff

Staff and Guests: Rachel Coker, Brent Dickman, Dexter Foxworth, Brian Hellman, Anna Lanford, Liz Keller-Tripp

Materials: FY25 Preliminary Operating Budget Results, Ticket Sales Analysis Memo

Agenda

- I. Roll Call/Attendance | Anna Lanford
- II. FY25 Results
 - a. Financial
 - b. Tickets
 - c. 2026 Mitigation
- III. Scene Shop Update
- IV. 50th Celebration Update
- V. CFO Transition
- VI. Preview of October Board Events
- VII. Other Business
- VIII. Executive Session
- IX. Adjournment

Important FY26 Dates

October 9, 2025: Cocktail Party, NYC
October 10, 2025: Full Board Meeting, NYC
October 10, 2025: Board Luncheon, NYC

February 26-28, 2026: Spoleto Spotlight, Charleston
February 28, 2026: Full Board Meeting, Charleston